

VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037
January 10, 2022, 7:00 PM EST

AGENDA

Call to Order:

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees:

Building Inspector: Erin Reis

Wastewater/Water Commissioner: Trustee Jodie Russell

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Police Commissioner: Pete Minahan

Fire Commissioner: Trustee Melony Spock

Approve the Minutes *December 13, 2021 Board Meeting.*

Approve the Minutes *December 27, 2021 Special Board Meeting.*

Approve Budget to Actual *December 31, 2021.*

New Business:

1. **Resolution** – To approve a one-time sewer relief in the amount of \$1922.76 for Chatham Brewing Company for leak due to equipment malfunction.

2. **Resolution** - To authorize the Clerk to request bids for Waste/Recycling removal for a 2-year contract period, July 1, 2022 through June 30, 2024.

3. **Resolution** – To approve a Budget Line Transfer in the amount of \$12.50 from Budget Line 80204.01 Planning Advertising to Budget Line 80204.01 Planning Contractual to cover one-half of the increase in the National Planning/Zoning Board annual Fee.

4. **Resolution** – To approve a Budget Line Transfer in the amount of \$12.50 from Budget Line 80104.01 Zoning Advertising to Budget Line 80104.01 Zoning Contractual to cover one-half of the increase in the National Planning/Zoning Board annual Fee.

5. **Resolution** -To amend resolution 2 of December 13, 2021 Board of Trustees Meeting to approve a Budget Line Transfer in the total amount of \$8000.00 from budget line 19904.01 (Contingency) to budget line 14101.01 (Clerk Salaries) for the hiring of a Deputy Clerk.

6. **Resolution** – To authorize the Mayor to sign a one-year agreement between the Village of Chatham and **Columbia County MIS** to provide computer related services for the **period January 1, 2022 through December 31, 2022.**

7. **Resolution** – To appoint Sam Davis as Deputy Registrar of Vital Statistics at no additional salary.

8. **Resolution** – To appoint Brandon Gaylord as the Temporary Planning Board Chairperson.

9. **Resolution** – To approve a one-time sewer relief in the amount of \$145.73 for Melanie Hoopes for water used to fill a swimming pool.

Items for Discussion:

Cannabis Sale/Distribution –

Kirk Kneller – Email re: Rural Cemetery Turn around

Review/update Village Fees and Rates (last updated July 13, 2018)

Policy Manual - PTO/Holiday/Sick

Board Members to Certify Unpaid Taxes 2022 (due by Feb 14, 2022)

Proposed Local Law 1 of 2022 “A Local Law Establishing Income Levels for Real Property Tax Exemptions for Senior Citizens.”

Introduction/Presentation of “Request to Amend Zoning District Map for Route 203, Village of Chatham, NY”, by Mitchell Khosrova.

Second Public Comment Period (limited to 15 minutes):

Executive session: To discuss the employment history of a particular person or person(s).

Adjournment:

Next meeting: February 14, 2021, 7:00pm